AGENDA

Brown County
Land Information Office (LIO) Committee
Wednesday, September 15 2010

1:00 PM

Northern Building, Room 200 305 East Walnut Street, Green Bay WI

ROLL CALL:

| Kerry Blaney | | Keith Deneys | |
|------------------|----------|------------------------------|--|
| Bill Bosiacki | | Chuck Lamine chair | |
| Bill Boyle | | Karl Fleury | |
| Bernie Erickson | | Ray Smith | |
| Dorothy Erickson | | Ellen Sorensen | |
| Pat Ford | | Jim Wallen | |
| Bill Hafs | <u>-</u> | Cathy Williquette vice chair | |
| Bob Heimann | | , , | |

APPROVAL OF MINUTES:

1. Approval of the minutes from the July 21, 2010 LIO Committee meetings

REPORTS:

- 2. Projects Briefing:
 - o Air photos
 - o LiDAR elevation mapping
 - o Addressing & street naming standards
 - Zoning permit scanning
 - Plat book
 - o GIS Server upgrades
 - Web mapping enhancements
 - Land Conservation Projects
 - Updates on other projects
 - o LIO activity reports

BUSINESS:

- 3. Review & Approval of the adjustments made to the Land Records Modernization / LIO Budget.
- 4. Review and Approval of the 2010-2015 Land Records Modernization Strategic Plan
- 5. Update to the Land Information Council Policies & Procedures
- 6. Any Other Matters

Notice is hereby given that action by the Land Information Office may be taken on any of the items which are described or listed in this agenda.

ANY PERSON WISHING TO ATTEND, WHO, BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATION, SHOULD CONTACT THE BROWN COUNTY BOARD OFFICE AT 448-4015 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE.